

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF ORGANIZATION

LIMITED LIABILITY COMPANY

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of C/P RANCH L.L.C. duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issued this Certificate of Organization and attach hereto a duplicate of the Articles of Organization of C/P RANCH L.L.C.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this May 1, 1998.

JOYCE HAZELTINE
Secretary of State

*K/980

Secretary of State
State of South Dakota
500 E. Capitol
Pierre SD 57501-5070
605/773-4845

RECEIVED
MAY 01 1998
S.D. SEC. OF STATE

FILED MAY 1st 1998
Fingerprint
SECRETARY OF STATE

ARTICLES OF ORGANIZATION OF A DOMESTIC LIMITED LIABILITY COMPANY

1. The name of the Limited Liability Company is:

C/P Ranch L.L.C.

2. The duration of the company if other than perpetual is:

2 yrs.

3. The address of the initial designated office is:

HCR 59, Box 48-5
Edgemont, SD 57735

4. The name and street address of the initial agent for service of process is:

Linda K. Carlson
HCR 59, Box 48-5
Edgemont, SD 57735

5. The name and address of each organizer:

Thomas J. Carlson } HCR 59, Box 48-5
Linda K. Carlson } Edgemont, SD 57735
Daniel L. Carlson }
William J. Miller } Box 960, Spearman, Wyo 82930

6. If the company is to be a manager-managed company rather than a member-managed company, the name and address of each initial manager is:

7. Whether one or more of the members of the company are to be liable for its debts and obligations under Section 303(c).

The above 4 members
are equally responsible.

d/1001655

8. Any other provisions, not inconsistent with law, which the members elect to set out in the articles of organization.

None

The articles of organization must be signed by the organizers and must state adjacent to the signature the name and capacity of the signer.

Date: 4-14-98

Linda K. Carlson - managing member, Registered Agent
Signature and Title

Thomas J. [illegible] - managing member
Signature and Title

Daniel J. Pillion - managing member / attorney in fact
Signature and Title

Colleen Pillion managing member

Filing Instructions:

- One or more persons may organize a Limited Liability Company
- The articles must be accompanied by the first annual report
- One original and one exact or conformed copy must be submitted
- Filing Fee: See attached annual report

UNLIMITED POWER OF ATTORNEY

I, Daniel L. Pillon, of 2884 Yellow Creek Road #1219,
City of Evanston, State of Wyoming, grant an unlimited Power of Attorney
to Colleen J. Pillon of 2884 Yellow Creek Road #1219,
City of Evanston, State of Wyoming, to act as my attorney-in-fact.

I give my attorney-in-fact the maximum power under law to perform any act on my
behalf that I could do personally. My attorney-in-fact accepts this appointment
and agrees to act in my best interest as he or she considers advisable.

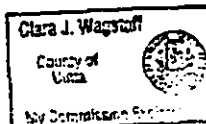
This Power of Attorney may be revoked by me at any time and is automatically
revoked upon my death.

Dated: Oct 28, 1997

Daniel L. Pillon
(signature of person granting power of attorney)

State of Wyoming
County of Unite

ON October 28, 1997, Colleen J. Pillon came before
me personally and, under oath, stated that he/she is the person described in the
above document and he/she signed the above document in my presence.



Clara J. Wagstaff
Notary Public for the County of Unite
State of Wyoming

My commission expires: August 1, 1999

I accept my appointment as attorney-in-fact.

Colleen J. Pillon
(signature of person granted Power of Attorney)

Secretary of State
State of South Dakota
500 E. Capitol
Pierre SD 57504-5070
603-773-4885

603-773-4885
603-773-4885

RECEIVED

MAY 01 1998

S.D. SEC. OF STATE

Filed this May 13 1998

James H. Heltner
SECRETARY OF STATE

FIRST ANNUAL REPORT OF A LIMITED LIABILITY COMPANY

1. The name of the Limited Liability Company is:

CIP Ranch, L.L.C.

2. The state or country under whose law it is organized is:

South Dakota

3. The address of its registered office and the name and address of its registered agent for service of process in South Dakota is:

Linda K. Carlson

HCR 59, Box 48-5

Edgemont, SD 57735

4. The address of its principal office is:

HCR 59, Box 48-5

Edgemont, SD 57735

5. The names and business addresses of any managers:

Linda K. Carlson

Thomas J. Carlson

Daniel L. Carlson

Colleen J. Carlson

HCR 59, Box 48-5

Edgemont, SD 57735

Box 1900, Evanston, Wyo. 82930

6. The dollar amount of the total agreed contributions to the limited liability company is \$50,000 each member

total for all 4 members \$200,000

Date: 4-14-98

Linda K. Carlson, Registered Agent
Signature & Title

* FILING FEE:

AGREED CONTRIBUTION	FEE
Not in excess of \$50,000	\$ 90
\$50,001 to \$100,000	\$150
In excess of \$100,000	\$150 for first \$100,000 plus \$.50 for each additional \$1,000

The maximum amount charged may not exceed sixteen thousand dollars.

Document No. 706013

File Number: 00000000

ART OF ORGANIZATION

For

C/P RANCH L.L.C.

File at the request of:

C/P RANCH
LINDA CARLSON
ROR 59 BOX 48-5
EDGEMONT SD 57736

STATE OF SOUTH DAKOTA

OFFICE OF THE SECRETARY OF STATE

SS.

Filed in the Office of Secretary of State on
Date May 1, 1998

Joyce Hazelrigg
Secretary of State

Fee Received \$210.00 Conf. \$200.00

SOS CRP 491 10/93

State of South Dakota



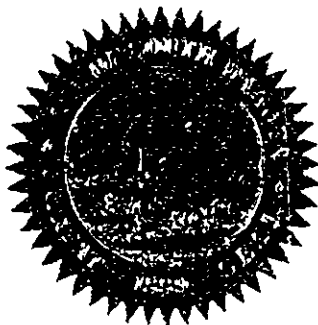
OFFICE OF THE SECRETARY OF STATE

FARM


CERTIFICATE OF AUTHORIZATION

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that the report of C/P RANCH L.L.C. required by SDCL 47-9A-16 and 47-9A-17 of the Family Farm Act of 1974 has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issued this Farm Certificate of Authorization to C/P RANCH L.L.C.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this May 1, 1998.


JOYCE HAZELTINE
Secretary of State

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

1st
2007.02
198

QUALIFICATION
FAMILY FARM AND AUTHORIZED FARM
LIMITED LIABILITY COMPANIES

RECEIVED
MAY 01 1998
S.D. SEC. OF STATE

No Filing Fee

Pursuant to the provisions of the Family Farm Act of 1974, SDCL 47-9A the following report is filed in order to qualify to engage in farming as defined under the terms of said Act.

1. The name of the Limited Liability Company is C/P Ranch L.L.C.
2. The state of its organization is South Dakota
3. The address of the registered office and the name of the registered agent in South Dakota is Linda K. Carlson, HCR 59, Box 48-5 Edgemont Zip+4 57735
4. If a foreign Limited Liability Company, the address of its principal office or registered office in its state of organization is Withdrawing as Foreign L.L.C. - applying as Domestic L.L.C. Zip+4 Domestic L.L.C.
5. List the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the Limited Liability Company and used for the growing of crops or the keeping or feeding of poultry or livestock:
See attached legal description

6. The names, addresses and title of the members and/or manager(s).

Name	Title	Street Address	City	State	Zip+4
Thomas J. Carlson	Managing Mem.	HCR 59, Box 48-5	Edgemont	SD	57735
Linda K. Carlson	Managing Mem.	HCR 59, Box 48-5	Edgemont	SD	57735
Daniel L. Pillon	" "	HCR 59, Box 46-5	Edgemont	SD	57735
Colleen J. Pillon	" "	2884 Yellow Ck #122	Evanston	WY	82930

7. Please check which applies to this Limited Liability Company: FAMILY FARM ☐ AUTHORIZED FARM ☒

(A) Applies to a FAMILY FARM (SDCL 47-9A-14). The number of membership interests owned by person(s) residing on the farm or actively engaged in farming, or their relatives within the third degree of kindred, or who has resided on or has actively operated the farm is 2. Degree of kindred is defined as the number of generations with each generation being a degree (SDCL 29-1-10).

OR

The number of membership interests owned by resident members who are family farmers and are actively engaged in farming as their primary economic activity is 2

(B) Applies only to AUTHORIZED FARM. (SDCL 47-9A-15). The percentage of gross receipts of the Limited Liability Company derived from rent, royalties, dividends, interest and annuities is 0 % (Must not exceed 20% of its gross receipts).

(C) The name, address and membership interests owned by each member:

Name	Address	Degree of Kindred	Membership Interest
Thomas J. Carlson	HCR 59, Box 48-5 Edgemont, SD		25%
Linda K. Carlson	" " " " " "		25%
Daniel L. Pillon	HCR 59, Box 46-5 Edgemont, SD		25%
Colleen J. Pillon	2884 Yellow Creek #1221, Evanston WY 82930		25%

(Total) 100%

Dated 3-27 19 98 Limited Liability Company C/P Ranch L.L.C.

Signature Linda K. Carlson

Title Registered Agent

STATE OF Wyoming

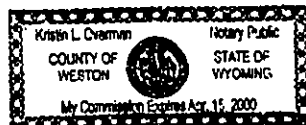
COUNTY OF Weston ss.

I, Kristin L. Overman, a notary public, hereby certify that on the 27th day of March, 19 98 personally appeared before me Linda K. Carlson who being by me first duly sworn, declared that she/he is the Registered Agent of C/P Ranch L.L.C. that she/he signed the foregoing document as Registered Agent of the Limited Liability Company.

and that the statements there in contained are true.

My Commission Expires 4-15-00 Notary Public Kristin L. Overman

Notarial Seal



ARNOLD REALTY INC

10:28:97 TUE 17:35 FAX 307 746 4552

23.97 17:35 NO.006 = .01

PARCEL 1:

SE $\frac{1}{4}$,
Z $\frac{1}{2}$ SW $\frac{1}{4}$,
NW $\frac{1}{4}$ SW $\frac{1}{4}$,
E $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$,
NW $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$,
E $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$, all in Section 4;
Lot 1 except that part lying north of HES 378,
Lot 2,
Lot 3,
Lot 4,
E $\frac{1}{2}$ N $\frac{1}{2}$,
E $\frac{1}{4}$, all in Section 9;
W $\frac{1}{2}$ SW $\frac{1}{4}$,
W $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, all in Section 3;
W $\frac{1}{2}$ W $\frac{1}{2}$ of Section 10;
NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 15;
E $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$ all in Section 16
HES 399 Tract A located in Sections 8 & 9 and Tract B, located in
Sections 8 & 17;

PARCEL 2:

N $\frac{1}{2}$ W $\frac{1}{2}$ of Sec. 16;

all in Township 5 South, Range 1 East of the Black Hills Meridian,
Custer County, South Dakota.

Receipt No. 706013 1001655
File Number: 0001655

FARM GUAL

FOR

C/P RANCH L.L.C.

Filed at the request of:

C/P RANCH
HCR 59 BOX 48-5
EDGEMONT SD 57735

STATE OF SOUTH DAKOTA

SS.

OFFICE OF THE SECRETARY OF STATE

Filed in the office of Secretary of State on

Date May 1, 1998

Joyce Hazelrigg
Secretary of State

See Receipt NO 715

SCS OPP 491 10/98

SECRETARY OF STATE
STATE CAPITOL
300 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL REPORT
DOMESTIC L.L.C.
PLEASE TYPE OR USE BLACK INK

FILE DATE 8-27-99
RECEIPT NO. 323914
RECEIVED
AUG 27 1999
JUL 12 1999
S.D. SEC. OF STATE

1. L.L.C. Name, Registered Agent and Registered Address:

DL-001655
C/P RANCH L.L.C.
CARLSON, LINDA K.
HCR 59 BOX 48-5
EDGEMONT, SD 57735-9604

MAY/00

Telephone # 605-749-2288
FAX # 307-211-2221
Federal Taxpayer ID
FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent after the last day of the following
month. ID# 46-0446251

2. The state or country under whose law it is organized is: South Dakota Custer City

3. The address of its registered office and the name and address of its registered agent for service of process in South Dakota is:

Linda K. Carlson

HCR 59 Box 48-5

Edgemont, SD 57735

4. The address of its principal office is: HCR 59 Box 48-5
Edgemont, SD 57735

5. The names and business addresses of any managers:

Thomas + Linda Carlson

Daniel + Colleen Pillon

HCR 59 Box 48-5
Edgemont, 57735

6. The dollar amount of the total agreed contributions to the Limited Liability Company is \$20000.00 since initial contribution when LLC founded.

Date: 7-1-99

Linda K. Carlson, reg. agent.
(Signature and Title)

The information must be current as of the date the annual report is signed on behalf of the limited liability company.

The annual report must be signed by a manager of a manager-managed company, or a member of a member-managed company. It must state adjacent to the signature the name and capacity of the signer.

* FILING FEE: \$50

If the report reflects additional contributions in excess of those stated in the prior report, an additional fee is due to make the total sum equal to the fee due on the below listed fee schedule.

AGREED CONTRIBUTION

Not in excess of \$50,000

\$50,001 to \$100,000

in excess of \$100,000

FEE

\$ 90

\$150

\$150

for first \$100,000 plus \$.50
for each additional \$1,000

The maximum amount charged may not exceed sixteen thousand dollars (\$16,000.).

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL REPORT
DOMESTIC L.L.C.
PLEASE TYPE OR USE BLACK INK

FILE DATE 7-19-00
RECEIPT NO. 659736

RECEIVED
JUN 08 '00

RECEIVED
JUL 18 '00
S.D. SEC. OF STATE
S.D. SEC. OF STATE

1. L.L.C. Name and Mailing Address:

DL-001655 MAY/1999
C/P RANCH L.L.C.
CARLSON, LINDA K.
HCR 59 BOX 48-5
EDGEMONT SD 57735-9604

Telephone # 605-749-2288
FAX #
Federal Taxpayer ID #
FILING DATE: Due during the month the
Certificate of Organization was issued, and
delinquent after the last day of the following
month.

2. The state or country under whose law it is organized is: South Dakota

3. The address of its registered office and the name and address of its registered agent for service of process in South Dakota is:

Linda K. Carlson

HCR 59 Box 48-5

Edgemont, SD 57735

4. The address of its principal office is:

HCR 59, Box 48-5
Edgemont, SD 57735

5. The names and business addresses of any managers:

Thomas J. Carlson } HCR 59, Box 48-5
Linda K. Carlson } Edgemont, SD 57735
Daniel Pillon } HCR 59, Box 48-4
Colleen Pillon } Edgemont, SD 57735

6. The dollar amount of the total agreed contributions to the Limited Liability Company is \$200,000.00 / original
amount

Date: 5-24-00

Linda K. Carlson, Registered
(Signature and Title) Agent.

The information must be current as of the date the annual report is signed on behalf of the limited liability company.

The annual report must be signed by a manager of a manager-managed company, or a member of a member-managed company. It must state adjacent to the signature the name and capacity of the signer.

* FILING FEE: \$50

If the report reflects additional contributions in excess of those stated in the prior report, an additional fee is due to make the total sum equal to the fee due on the below listed fee schedule.

AGREED CONTRIBUTION	FEE
Not in excess of \$50,000	\$ 90
\$50,001 to \$100,000	\$150
In excess of \$100,000	\$150 for first \$100,000 plus \$.50 for each additional \$1,000

The maximum amount charged may not exceed sixteen thousand dollars (\$16,000.).

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

0008204.1860
ANNUAL FARM REPORT

Limited Liability Company
PLEASE TYPE OR USE BLACK INK
NO FILING FEE

FILING DATE: Due during the month the
Certificate of Organization was issued, and
delinquent the last day of the following month.

FILE DATE _____
FILE NO. _____

RECEIVED

JUL 18 '00

S.D. SEC. OF STATE

Pursuant to the provisions of SDCL 47-9A, the undersigned Limited Liability Company hereby submits the following farming annual report:

1. The name of the Limited Liability Company is CJP Ranch L.L.C.
The state of organization is South Dakota
2. The name of the registered agent in South Dakota and the registered office address is Linda K. Carlson
HC R 59 Box 48-5 Edgemont, SD Zip + 4 57735
3. If a foreign Limited Liability Company, the address of its principal office, or registered office in its state of organization is _____

4. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the Limited Liability Company.

5. List only the changes of the names or addresses of the members and/or manager(s).
- | NAME | REPLACED | AS MEMBERS OR MANGER |
|------|----------|----------------------|
|------|----------|----------------------|

6. The NUMBER OF MEMBERSHIP INTERESTS owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident members who are family farmers and are actively engaged in farming as their primary economic activity is 4
(Degree of kindred is defined as number of generations with each generation being a degree). #6 applies only to FAMILY FARM.

7. List changes only of names, address and number of membership interests owned
- | NAME | ADDRESS | NUMBER OF MEMBERSHIP INTERESTS | DEGREE OF KINDRED |
|------|---------|--------------------------------|-------------------|
|------|---------|--------------------------------|-------------------|

8. The percentage of gross receipts of the Limited Liability Company derived from rent, royalties, dividends, interest and annuities is 0 % (Applies only to AUTHORIZED FARM)

Dated July 10, 2000 By Linda K. Carlson
STATE OF South Dakota (Signature)
COUNTY OF Wheat Its Registered Agent (Title)

I, Jeanne Aker, a notary public, do hereby certify that on this 10th day of July, 2000, personally appeared before me Linda K. Carlson who, being by me first duly sworn, declared that he/she is the Registered Agent of CJP Ranch LLC that he/she signed the foregoing document as Registered Agent of the Limited Liability Company, and the statements therein contained are true.

My Commission Expires 2-14-04

Notary Public

(Notarial Seal)

SOS CRP 410 7/94

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

0201211.3450
ANNUAL REPORT
DOMESTIC L.L.C.
PLEASE TYPE OR USE BLACK INK

FILE DATE 11-19-01
RECEIPT NO. 1036612
RECEIVED RECEIVED
NOV 19 '01 SEP 4 '01
S.D. SEC. OF STATE S.D. SEC. OF STATE

1. L.L.C. Name, Registered Agent and Mailing Address:

DL-001655 MAY/2000
C/P RANCH L.L.C.
CARLSON, LINDA K.
HCR 59 BOX 48-5

EDGEMONT SD 57735-9604

Telephone # 605-746-2288
FAX # 605-746-2288
Federal Taxpayer ID
FILING DATE: Due during the month the
Certificate of Organization was issued, and
delinquent after the last day of the following
month.

2. The state or country under whose law it is organized is: South Dakota

3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:

Linda K. Carlson - registered agent
HCR 59 Box 48-5
Edgemont, SD 57735

4. The address of its principal office is: HCR 59 Box 48-5

Edgemont, SD 57735

5. The names and business addresses of any managers:

Tom + Linda Carlson - HCR 59 Box 48-5, Edgemont, SD 57735

Dan + Colleen Pilon - HCR 59 Box 48-4, Edgemont, SD 57735

6. The dollar amount of the total agreed contributions to the Limited Liability Company is \$200,000 / original amount

Date: 8/15/2001

Linda K. Carlson, Registered Agent
(Signature and Title)

The information must be current as of the date the annual report is signed on behalf of the limited liability company.

The annual report must be signed by a manager of a manager-managed company, or a member of a member-managed company. It must state adjacent to the signature the name and capacity of the signer.

*** FILING FEE: \$50**

If the report reflects additional contributions in excess of those stated in the prior report, an additional fee is due to make the total sum equal to the fee due on the below listed fee schedule

AGREED CONTRIBUTION	FEE
Not in excess of \$50,000	\$ 90
\$50,001 to \$100,000	\$150
In excess of \$100,000	\$150 for first \$100,000 plus \$.50 for each additional \$1,000

The maximum amount charged may not exceed sixteen thousand dollars (\$16,000.)

DBLLCAR.DOC

RETURN TO:
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL FARM REPORT

Limited Liability Company

PLEASE TYPE OR USE BLACK INK
NO FILING FEE

FILE DATE 11-19-01
RECEIPT NO. _____

RECEIVED

NOV 19 01

S.D. SEC. OF STATE

FILING DATE: Due during the month the Certificate of organization was issued, and delinquent the last day of the following month.

Pursuant to the provisions of SDCL 47-9A, the undersigned Limited Liability Company hereby submits the following farming annual report:

- The name of the Limited Liability Company is C/P Ranch L.L.C.
The state of organization is South Dakota
- The name of the registered agent in South Dakota and the registered office address is Linda K. Carlson
HCR 59, Box 43-5 Edgemont, SD 57735 Zip + 4 57735
- If a foreign Limited Liability Company, the address of its principal office, or registered office in its state of organization is N/A
- List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the Limited Liability Company.
NONE
- List only the changes of the names or addresses of the members and/or manager(s).

NAME	REPLACED	AS MEMBERS OR MANAGER
<u>NONE</u>		
- The NUMBER OF MEMBERSHIP INTERESTS owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident members who are family farmers and are actively engaged in farming as their primary economic activity is N/A (Degree of kindred is defined as number of generations with each generation being a degree.) #6 applies only to FAMILY FARM.

- List changes only of names, address and number of membership interests owned.

NAME	ADDRESS	NUMBER OF MEMBERSHIP INTERESTS	DEGREE OF KINDRED
<u>NONE</u>			

- The percentage of gross receipts of the Limited Liability Company derived from rent, royalties, dividends, interest and annuities is 0 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 11-19-2001

STATE OF Wyoming
COUNTY OF Wheat

On this the 15th day of November, 2001, before me,

personally appeared Linda K Carlson

to be the Registered Agent

instrument and acknowledged to me that such corporation executed the same.

2-14-04
My Commission Expires

(Notarial Seal)

(Signature)

(Title)

(Notary Public)

farm.rep.pdf

K/0210216-3372

2002

ANNUAL REPORT

DOMESTIC LLC.
PLEASE TYPE OR USE BLACK INK0210216.3372
10/9/02RECEIVED
AUG 13 '02FILE DATE 8-13-02
RECEIPT NO. 1126876

RECEIVED

S.D. SEC. OF STATE

AUG 22 '02

1. L.L.C. Name, Registered Agent and Mailing Address:

DL-001655 MAY/2001
C/P RANCH L.L.C.
CARLSON, LINDA K.
HCR 59 BOX 48-5
EDGEMONT SD 57735-9604Telephone # _____
FAX # _____
Federal Taxpayer ID _____
FILING DATE: Due during the month the Certificate
of Organization was issued, and delinquent after the
last day of the following month.

2. The state or country under whose law it is organized is: South Dakota
3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:
HCR 59 Box 48-5
Edgemont, SD 57735
Linda K. Carlson
4. The address of its principal office is: HCR 59, Box 48-5
Edgemont, SD 57735
5. The names and business addresses of any managers:
Thomas J + Linda K. Carlson
Daniel + Colleen Pilon
6. The dollar amount of the total agreed contributions to the Limited Liability Company is \$ 200,000.00

Dated

07-01-2002Linda K. Carlson
(Signature and Title) Reg. Agent mgr.

The information must be current as of the date the annual report is signed on behalf of the limited liability company.

The annual report must be signed by a manager of a manager-managed company, or a member of a member-managed company. It must state adjacent to the signature the name and capacity of the signer.

* FILING FEE: \$50

If the report reflects additional contributions in excess of those stated in the prior report, an additional fee is due to make the total sum equal to the fee due on the below listed fee schedule.

AGREED CONTRIBUTION	FEE
Not in excess of \$50,000	\$ 90
\$50,001 to \$100,000	\$150
In excess of \$100,000	\$150 for first \$100,000 plus \$.50 for each additional \$1,000

The maximum amount charged may not exceed sixteen thousand dollars (\$16,000.).

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845 FAX (605) 773-4550
www.state.sd.us/sos/sos.htm

DBLLCAR.DOC

RETURN TO:
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL FARM REPORT
Limited Liability Company
PLEASE TYPE OR USE BLACK INK
NO FILING FEE

FILE DATE _____
RECEIPT NO. _____

RECEIVED

AUG 13 '02

FILING DATE: Due during the month the Certificate of organization was issued, and delinquent the last day of the following month.

S.D. SEC. OF STATE

Pursuant to the provisions of SDCL 47-9A, the undersigned Limited Liability Company hereby submits the following farming annual report:

1. The name of the Limited Liability Company is CIP Ranch L.L.C.
The state of organization is South Dakota
2. The name of the registered agent in South Dakota and the registered office address is Linda K. Carlson
HCR 59 Box 48-5 Edgemont SD Zip +4 57735
3. If a foreign Limited Liability Company, the address of its principal office, or registered office in its state of organization is _____
4. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the Limited Liability Company.

5. List only the changes of the names or addresses of the members and/or manager(s).
NAME REPLACED AS MEMBERS OR MANAGER

6. The NUMBER OF MEMBERSHIP INTERESTS owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident members who are family farmers and are actively engaged in farming as their primary economic activity is 4 (Degree of kindred is defined as number of generations with each generation being a degree.) #6 applies only to FAMILY FARM.

7. List changes only of names, address and number of membership interests owned.

NAME	ADDRESS	NUMBER OF MEMBERSHIP INTERESTS	DEGREE OF KINDRED
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8. The percentage of gross receipts of the Limited Liability Company derived from rent, royalties, dividends, interest and annuities is _____ %
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 08-09-02

STATE OF Colorado

COUNTY OF Morgan

On this 9 day of August, 2002, before me, Shirley Kleensang
personally appeared Linda Carlson, known to me, or proved to me,
to be the owner operator/registered agent of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

10-02-2003
My Commission Expires

(Notarial Seal)

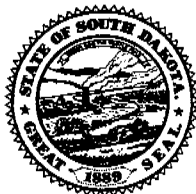
(Signature)

(Title)

(Notary Public)

farm-ep.pdf

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Administrative Dissolution

(DB, DF, DL, CO, NS, CH)

I, **Chris Nelson**, Secretary of State of the State of South Dakota, by virtue of the authority vested in me by SDCL 47-7-30.1, § 47-18-16.4, § 47-34A-810 and § 47-24-13.2 hereby Administratively Dissolve the below named for failure to file the annual report when due.



DL-001655
DL-001655
C/P RANCH L.L.C.
CARLSON, LINDA K.
HCR 59 BOX 48-5
EDGEMONT SD 57735-9604

IN TESTIMONY WHEREOF, I
have hereunto set my hand and
affixed the Great Seal of the State of
South Dakota, at Pierre, the Capital,
this October 28, 2003.



Chris Nelson
Chris Nelson
Secretary of State

Secretary of State

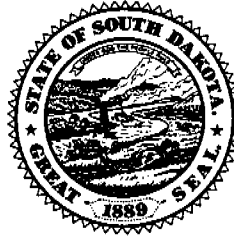
State Capitol Suite 204
500 East Capitol Avenue
Pierre SD 57501-5070
sdsos@sos.state.sd.us

605-773-4845



DL-001655

C/P RANCH L.L.C.
CARLSON, LINDA K.
HCR 59 BOX 48-5
EDGEMONT SD 57735-9604



Chris Nelson
Secretary of State

Chad Heinrich
Deputy

August 1, 2003

(DL - FL)

DOMESTIC AND FOREIGN LIMITED LIABILITY COMPANIES

Delinquent Notice/Pending Administrative Dissolution/Revocation

This is to notify you as the registered agent of record, that the above named Limited Liability Company is delinquent in filing the annual report as required by SDCL 47-34A. South Dakota law states that a Domestic LLC may be Administratively Dissolved and a Foreign LLC be revoked for failure to file the report within sixty days after it is due. The referenced delinquent report may be the report that was due in 2002 or April through June 2003. Organizational information containing delinquent annual report date and status is available on our Web site at <http://www.state.sd.us/sos>.

Pursuant to SDCL 47-34A-809 (domestic) and SDCL 47-34A-1006 (foreign), the Limited Liability Company will be Administratively Dissolved or Revoked if the reports are not filed prior to October 24, 2003.

The delinquent report(s) along with the \$50 filing fee and \$50 penalty fee will need to be filed PRIOR to October 24, 2003 to avoid Administrative Dissolution or Revocation. The annual report form was previously mailed to the address listed with our office. If the SD registered agent and/or address has changed it will be necessary to also file a Statement of Change of Registered Agent and Address form along with the additional \$10 filing fee. The domestic LLC annual report form, foreign LLC annual report form, and LLC Statement of Change form is available on our Web site at the following address <http://www.state.sd.us/sos/Corporations/forms.htm>, or it may be obtained by contacting the Secretary of State's Office, Corporate Division at 605-773-4845.

If the report was previously submitted to our office and we returned it for further information, please promptly resubmit the completed form for filing to bring the LLC into good standing. Also note, that reports received in our office after July 17th may not have been updated on the computer prior to this delinquent notice.

If you have any questions regarding the above, please feel free to contact our office.

Corporations Division
Office of the Secretary of State
Phone: 605-773-4845
www.state.sd.us/sos